

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2005
Secretary of State**

DOCUMENT# L03000018962

Entity Name: PIERSIDE TRAVEL, LLC

Current Principal Place of Business:

1001 NORTH AMERICA WAY, STE. 106
PORT OF MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1001 NORTH AMERICA WAY, STE. 106
PORT OF MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0067702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASCO, EDUARDO I ESQ
2875 N.E. 191ST ST., STE. 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUSSELL, JAMES
Address: 1001 NORTH AMERICA WAY, STE. 106
City-St-Zip: PORT OF MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES F. RUSSELL

MGRM

04/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date